Village of Gates Mills 1470 Chagrin River Road P.O. Box 339

1470 Chagrin River Road P.O. Box 339 Gates Mills, Ohio 44040 Telephone (440) 423-4405 Fax (440) 423-0620

AGENDA NOVEMBER 8, 2005

| 1. | Roll call. | Clerk. |
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| 2. | Minutes of meeting of October 11, 2005. | Clerk. |
| 3. | Pay Ordinance #1063, \$599,134.76. | Clerk. |
| 4. | Financial Statement. | Clerk. |
| 5. | Police department report. | LoBello. |
| 6. | Service department report. | Biggert. |
| 7. | Fire department report. | Robinson. |
| 8. | Library report. Reyno | olds/Riley. |
| 9. | Second reading of Resolution for North Coast Homes. | Riley. |
| 10. | Resolution accepting bid for Gallion roller. | Johns. |
| 11. | Resolution accepting bid for Paving Blacktop Box. | Johns. |
| 12. | Resolution amending annual appropriation Ordinance. | Reynolds. |
| 13. | Resolution accepting HVAC, plumbing, piping, fire protection bids for Mills Building. | Reynolds. |
| 14. | Second reading of Resolution transferring cable to Time Warner. | Johns. |
| 15. | Discussion of mutual aid agreement. | Johns. |
| 16. | Resolution accepting Rates & Amounts determined by Budget Commission. | Tone. |
| 17. | Permission to demolish 1481 Chagrin River Road. | Schneider. |
| 18. | Business from the audience. | |